

August 21, 2006
Regular Session

Minutes

Members present

Brady Wooten- Chairman
Allen Sneed- Vice- Chairman
Leon Casstevens- Commissioner
Kim Clark Phillips- Commissioner
D.C. Swaim- Commissioner

Others Present

Eric Williams-Interim County Manager
James Graham- County Attorney
Melinda Vestal-Clerk to the Board

Chairman Wooten called the meeting to order. Commissioner Swaim had the invocation. Alicia Staebner, daughter of Melissa Staebner 4-H Coordinator, sang the National Anthem.

Public comments

Malinda Sells, Librarian of Yadkinville Library, reported on the progress at the library (new paint and carpet). She stated a Boy Scout is doing the landscaping so he can earn a badge. She then discussed a stone falling off the roof causing some damage to the air unit. She commented that Ms. Vestal came over to the library and reviewed the damage. Ms. Sells stated she called the police department and filed a report. She also informed the Board that Titus Construction was going to review the other stones and make sure they are secured.

Joyce Rigby, Grand Jury Committee, reported on the inspection of the jail. The Board would be receiving a copy of the report tomorrow.

Veteran Services-recognition of POWs

Commissioner Sneed recognized all the Veterans in attendance. He expressed how proud he is to know them and commended them all for their

service to our country and county. Commissioner Sneed presented plaques of recognition to Yadkin County's POWs. Those receiving the plaques were Donald Hudspeth, Earl Martin, James Williams and Floyd Wilmoth.

Frank Wooten, Vietnam Veteran, discussed the POWs and MIAs and how there were 44 men from North Carolina missing in action during the Vietnam War. He asked for prayer for those soldiers. He stated he is proud to be a Veteran and to be from Yadkin County. He also commented this war is for a purpose and as long as there are two men, there will be fighting. He commented the Bible says there will be war until Jesus comes back.

Floyd Wilmoth, POW, stated he does not consider himself a hero. Mr. Wilmoth recognized his wife and stated she was the hero, because she was the one who raised five children and kept their home while he served in the war.

The Board welcomed Mr. Eric Williams as the new interim manager.

Minutes

***Commissioner Swaim made the motion to approve the minutes. Commissioner Phillips seconded. The Board voted 5-0.**

Closed Session

***Commissioner Sneed made the motion to go in closed session per G.S. 143-318.11(a)(3). Commissioner Casstevens seconded. The Board voted 5-0.**

***Commissioner Sneed made the motion to come out of closed session. Commissioner Phillips seconded. The Board voted 5-0.**

Water-update

Randy Darden, Arcadis, reviewed the water projects for the county.

***Commissioner Sneed made the motion to move forward with the application to the LGC and advertise for bids for the Jonesville waterlines to West Yadkin. Commissioner Casstevens seconded. The Board voted 5-0.**

Mr. Darden reviewed the change order regarding the Hwy 601 project. The order dealt with the erosion and traffic control in the amount of \$42,525.54.

***Commissioner Phillips made the motion to approve the change order in the amount of \$42,525.54. Commissioner Sneed seconded. The Board voted 5-0.**

NCACC-conference

***Commissioner Swaim made the motion to appoint Commissioner Phillips as the voting delegate for the NCACC. Commissioner Sneed seconded. The Board voted 5-0.**

Tax Administration- refunds and budget amendments

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Appropriated Fund Balance	1044000-49000	1,265,460.00	7445.00	1,272,905.00
Equipment	1054140-56010	0.00	7445.00	7445.00

The reason for this amendment: The Finance office has informed me they cannot pay for the new counter and electrical work done in collections out of the 2005-2006 budget, even though we got contracts signed before June 30, 2006. The above amount was unused in the 2005-2006 budget therefore, turning back in to the general fund. We need to transfer the amount unused into the 2006-2007 budget so the builder and electrician can be paid. The remainder of the funds to be used for new flooring in collections. I have an estimate of a combination of tile and carpet that would be covered by this amendment.

***Commissioner Phillips made the motion to approve the budget amendment. Commissioner Swaim seconded. The Board voted 5-0.**

NAME/REASON	YEAR	REFUND AMOUNT
THOMAS R. WILLARD	2005	\$105.77
P.O. BOX 160		
HAMPTONVILLE, NC 27020		
APPRAISER CORR SQ FTG OF HOUSE		
TOTAL		\$105.77

***Commissioner Phillips made the motion to approve the refunds. Commissioner Casstevens seconded. The Board voted 5-0.**

***Commissioner Phillips made the motion to allow Ms. Adams to pursue information on collecting town taxes. Commissioner Sneed seconded. The Board voted 5-0.**

Chairman Wooten called for a break

Planning- board appointments

***Commissioner Casstevens made the motion to appoint Richard Foster, Landon Wagoner, and Charles Wooten as regular members and Charles Collins as an alternate on the Board of Adjustments Board. Commissioner Sneed seconded. Motion and second withdrawn.**

***Commissioner Casstevens made the motion to appoint Richard Foster for a three year term as a regular member on the Board of Adjustments. Commissioner Phillips seconded. The Board voted 5-0.**

***Commissioner Sneed made the motion to appoint Charles Wooten for a three year term as a regular member on the Board of Adjustments. Commissioner Casstevens seconded. The Board voted 3-2. Commissioners Swaim and Phillips opposed.**

***Commissioner Phillips made the motion to appoint Kim Bates for a three year term as a regular member on the Board of Adjustments. Commissioner Swaim seconded. The Board voted 2-3. Commissioners Wooten, Casstevens and Sneed opposed.**

***Chairman Wooten made the motion to appoint Landon Wagoner for a three year term as a regular member on the Board of Adjustments Board. Commissioner Casstevens seconded. The Board voted 5-0.**

***Commissioner Casstevens made the motion to appoint Charles Collins as an alternate member to the Board of Adjustments. Commissioner Swaim seconded. The Board voted 5-0.**

Resolution- Annual Litter Sweep

***Commissioner Phillips made the motion to adopt the resolution supporting the N.C. Annual Litter Sweep. Commissioner Sneed seconded. The Board voted 5-0.**

Historic Preservation- Gray house/Mackie Property

Andrew Mackie, Preservation of Yadkin County, presented a hand out with historical facts.

Commissioner Sneed questioned the inspection of the house.

Mr. Mackie stated it would cost \$100,000 to \$150,000 to bring the house up to code.

The Board discussed the intentions of Mr. Mackie and what funds he had available.

Mayor Gregory and Ken Larking discussed the use of the property and what this would mean to the Grape Festival.

Commissioner Sneed stated the property was purchased for future office buildings.

Chairman Wooten suggested leasing the property to the Historic Preservation for a year.

Commissioner Phillip stated a park was stopped for this same reason (Harding House). She questioned what actions have been taken regarding that house.

Brian Southard, Chief of Yadkinville Fire Department, stated the burn is used for training.

Carol Alderman, Preservation of Yadkin County, questioned the space issue for the Grape Festival.

Mr. Larking stated the festival continues to grow.

***Commissioner Phillips made the motion to proceed with the burn of the gray house for training purposes. Commissioner Swaim seconded. The Board voted 3-2. Commissioners Wooten and Casstevens opposed.**

Commissioner Comments

Commissioner Phillips reminded everyone about the 9-11 Service.

Commissioner Phillips expressed her concerns regarding the Grand Jury Report.

Sheriff Cain discussed the water issue at the jail.

There was discussion on the costs for housing prisoners in other counties.

Sheriff Cain reviewed the issue with the bullpens and informed the Board that estimates to make the repairs should be around \$60,000. He feels confident the Judge will agree.

Commissioner Sneed stated the Jail Committee is working hard on the issues.

Sheriff Cain reviewed the State and Federal guidelines for inmates and the difference between prisoners and inmates.

Commissioner Phillips informed the Board about an organization offering low income families loans to buy houses. The houses are located in Yadkinville and there will be a kick off lunch at 11:30 with Virginia Foxx at the Methodist Church.

Commissioner Phillips discussed the parking lot at the library.

Commissioner Phillips informed the Board about the COG and DOT working on a scenic by-way of historical structures called "Leaf to Vine". This will be advertised nationally.

Chairman Wooten inquired about the roofs at the library and Ag building.

Ms. Vestal stated she is still waiting on estimates.

Commissioner Swaim discussed a mowing issue on Collins Road and asked that DOT be contacted.

Commissioner Swaim informed the Board that Mr. Yancy St. John was killed in a logging accident this past weekend. Mr. St. John was credited for getting the road sign for Swan Creek Road after the new Hwy 421 was completed.

Commissioner Sneed discussed the loss of revenues for the landfill. He also mentioned that the gate was left unlocked and he called the Sheriff's office to investigate.

Cheri Cranfill, Solid Waste Supervisor, stated she did not know why the gate was unlocked but she would check into the matter. She stated the last one to leave is supposed to lock the gate.

Commissioner Sneed discussed the recycled paper products and how there were 87 tons of wet newspaper which the company would not take.

Ms. Cranfill stated they are trying to spread out the paper to try to sell.

Chairman Wooten stated the first meeting in September falls on Labor Day.

It was the consensus of the Board to move the meeting to Tuesday, September 5th.

Chairman Wooten discussed water rates from the Towns of Yadkinville and Jonesville.

Chairman Wooten reviewed the issue with Solid Waste and establishing a work committee. The Board members recommended the following people to serve on the committee: Hoyt Reece, Ken Larking, Randy Darden, Jack Loudermilk, Ron Niland, Larry Wilkins, Wayne Hutchens and Gail Swaim.

The Board scheduled the meeting for Tuesday, August 21st at 6:30 p.m.

Manager comments

General Fund

Dept: Public Buildings

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Equipment-capital outlay	1054260-56010	3,750.00	1,150.00	4,900.00
Appropriated Fund Balance	1044000-49000	1,265,460.00	4,090.00	1,269,550.00
Equipment-Court Facilities	1054160-56010	-0-	2,940.00	2,940.00

To amend for the replacement of a 4-ton compressor in Courtroom #1 and a 4-ton heat pump in Employment Security Office.

***Chairman Wooten made the motion to approve the budget amendment. Commissioner Swaim seconded. The Board voted 5-0.**

Budget Amendments

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
WIC BF Promo				
Salaries	105516851010	14,635	(1,100)	13,535
Travel	105516854010	250	400	650
Supplies	105516852010	500	700	1,200

* Moving State funds from salaries to operating expenses.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
WIC BF Peer Counselor				
Travel	105517054010	1,000	(700)	300
Salaries	105517051010	3,268	700	3,968

* Moving State funds from travel to salaries.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
WIC Client				

Services				
Revenue-DHHS	104516744208	88,836	3,000	91,836
Expenses				
Contract Services	105516751010	200	1,125	1,325
Supplies	105516752010	750	593	1,343
Equipment	105516756010	-0-	1,282	1,282

*Additional grant monies awarded to WIC program.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Revenue				
DHHS WIC Client Services	104516744208	88,836	6,948	95,784
DHHS WIC Nutrition	104516644207	47,122	837	47,959
Expenses				
WIC Client Services Capital Outlay	105516756010	-0-	6,948	6,948
WIC Nutrition Supplies	105516652010	900	837	1,737

*Additional state WIC monies to purchase equipment and supplies.

RECCOMENDATIONS: Board of Health approved 08-15-06. Health Director recommends approval by County Commissioners.

***Commissioner Phillips made the motion to approve the budget amendments. Commissioner Sneed seconded. The Board voted 5-0.**

Mr. Williams presented a request to fill a position in the Permitting Office due to a resignation.

***Chairman Wooten made the motion to approve filling the position in the Permitting Office. Commissioner Casstevens seconded. The Board voted 5-0.**

Mr. Williams presented a letter of support for the scenic by-way "Leaf to Vine".

It was the consensus of the Board to send the letter of support for the by-way.

There was discussion on the letter from the ADA regarding handicap accessibility at the park.

Commissioner Sneed stated the funds from the sell of the house on Caudle Mill Road were set aside for handicap ramps. ***Commissioner Sneed made a motion to move those funds to the park to assist with handicap improvements. Commissioner Phillips seconded. The Board voted 5-0.**

Mr. Williams stated he had enjoyed his first day.

Recess

***Commissioner Sneed made the motion to recess the meeting until August 29th at 6:30 p.m. Commissioner Phillips seconded. The Board voted 5-0.**

Melinda Vestal, CMC
Clerk to the Board